
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 10th Floor•Los Angeles CA 90005-4001**

APPROVED

MEETING SUMMARY

Thursday, August 2, 2012

12:10 PM - 2:50 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.- Los Angeles, CA 90026

MEMBERS PRESENT

Scott Campbell
Michelle Enfield
David Giugni*
Heather Grant
Jill Rotenberg
Milton Smith
Timothy Young

Juli-Ann Carlos-Henderson
Aaron Fox
Grissel Granados
Anthony Gutierrez
Sophia Rumanes*
Terry Smith

ABSENT

John Copeland
Trevor Daniels (E)
Jeffrey Goodman (E)
Michael Green (E)
AJ King (E)
Brian Lew (E)
V́ctor Mart́nez (E)
Ricky Rosales (E)
Enrique Topete (E)
Kathy Watt (E)

* Denotes present at one (1) of the roll calls

DHSP STAFF PRESENT

True Beck Elizabeth Escobedo Cheryl Williams Paulina Zamudio

I. COLLOQUIA PRESENTATION

“Connect to Protect: Utilizing Community Mobilization and Structural Change to Prevent HIV Infection Among Youth”

Ms. Uyen Kao of the Center for Behavioral and Addiction Medicine at the UCLA David Geffen School of Medicine provided background information and introduced Milton Smith, Connect to Protect Los Angeles Project Director, Heather Bowlan, Connect to Protect Co-Chair, and André-Jamison Molette, Connect to Protect Co-Chair, who provided a power point presentation titled “Connect to Protect: Utilizing Community Mobilization and Structural Change to Prevent HIV Infection Among Youth”.

Connect to Protect (C2P) is a prevention infrastructure of the Adolescent Medicine Trails Network for HIV/AIDS Interventions, which is a National Institutes of Health funded network that conducts research related to youth (i.e., aged 12-24) who are living with or at risk for HIV. The primary research objective of C2P is to determine whether structural changes achieved by C2P coalitions have an effect on individual risk factors associated with HIV transmission and acquisition.

The presentation provided an overview of C2P and highlighted the importance of community mobilization as a component to the Los Angeles jurisdictional response to high-impact HIV prevention addressing the HIV epidemic at a structural level by working with community coalitions to alter policies, practices, programs, and/or physical environments that are

associated with increased risk for HIV among youth.

After the power point presentation, there was a question and answer period. A copy of the power point presentation titled “Connect to Protect: Utilizing Community Mobilization and Structural Change to Prevent HIV Infection Among Youth” is on file.

II. ROLL CALL

Roll call was taken at 1:00 PM and a quorum was not present. Anthony Gutierrez welcomed everyone to the August 2nd PPC meeting.

III. REVIEW/APPROVAL OF AUGUST 2, 2012 MEETING AGENDA

The DRAFT August 2, 2012 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. At 2:15 PM, a quorum was present and the August 2, 2012 HIV Prevention Planning Committee meeting agenda was approved by consensus.

<p>MOTION #1: Approve the August 2, 2012 HIV Prevention Planning Committee (PPC) Meeting Agenda.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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IV. REVIEW/APPROVAL OF JULY 5, 2012 MEETING SUMMARY

The DRAFT July 5, 2012 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Jill Rotenberg requested a correction on page 4 under the HIV Testing Week Events, first bullet to read “June 27th not June 15th”. At 2:16 PM, the July 5, 2012 HIV Prevention Planning Meeting Summary with noted correction was approved by consensus.

<p>MOTION #2: Amend and approve the July 5, 2012 HIV Prevention Planning Committee (PPC) Meeting Summary with noted change.</p>	<p><i>Passed by consensus</i></p>	<p>MOTION PASSED</p>
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V. PUBLIC COMMENT

- Maria Roman, APAIT Health Center, announced the Quest Advocacy Pageant is scheduled for December 15, 2012 at the David Henry Wang Theater. Additionally, flyers were distributed for the “Viewing Kick-Off Party” scheduled on Saturday, August 11th at the APAIT Health Center.
- Jeffrey Lim, CHLA Substance Abuse and HIV Intervention Project Coordinator, announced the Homeless Youth Subcommittee of Connect to Protect Los Angeles has scheduled a workshop/training on Friday, August 31st from 9:00 AM to 12:00 PM at The California Endowment. Mr. Lim extended an invitation to all.
- Sophia Smith announced the 20th Anniversary of the “Models of Pride” event on Saturday, October 13th at the University of Southern California (USC). The event is free and palm cards are on the back table.
- In addition to Models of Pride on Saturday, October 13th at USC, Sophia Smith announced a free Parents Workshop is concurrently being conducted from 8:00 AM to 4:30 PM at the Tutor Campus Center (Room 450) at USC.

- Ron Brooks, UCLA Department of Family Medicine, reminded everyone of the new study examining the acceptability of PrEP among Black and Latino MSM. Palm cards are on the back table.
- Kieta Mutepefa, UCLA Center for Clinical AIDS Research and Education (CARE), announced UCLA CARE is recruiting Black and Latino MSM and Transgender for the Next PrEP Study. Palm cards are on the back table.
- Korey Wyatt, Big Gay Sunday, announced Big Gay Sunday occurred at West Hollywood Park on Sunday, July 29th. The event was a potluck and multicultural social exchange to assist in healing homophobia.
- Lambert Talley, Center for Health and Healing, announced a few faith-based organizations are discussing how to bridge the gap between faith-based communities and have requested the establishment of a faith-based subcommittee.
- Craig Vincent-Jones, Commission on HIV Executive Director, read a lengthy statement developed after attending the International AIDS Conference. This statement was shared at the Goals and Objectives Workgroup of the PPC/Commission Comprehensive HIV Planning Task Force, who suggested it be shared at the PPC meeting. Mr. Vincent-Jones focused on the unification of the two HIV planning bodies.

VI. COMMUNITY CO-CHAIR REPORT

- International AIDS Conference Update
After over two decades, the International AIDS Conference was held in the United States (Washington, DC) and there were more than 23,000 attendees from 187 countries. Anthony Gutierrez opened the floor to PPC and community members who attended the conference to provide an overview and/or their “take-away” message from the conference. Updates were provided from Grissel Granados, Michelle Enfield, Aaron Fox (viewed the conference via You Tube), Anthony Gutierrez, and Elton Naswood.

The next International AIDS Conference is scheduled for 2014 in Australia.

- PrEP
Anthony Gutierrez announced the Food and Drug Administration (FDA) has approved the drug Truvada for PrEP. Mr. Gutierrez encouraged formation and participation in community forums to share information and educate the community on Truvada.
- Ora Quick In-Home HIV Test
The Food and Drug Administration (FDA) has approved the OraSure In-Home HIV test kit and are working on the packaging. The cost of the In-Home HIV test kit has not been determined. Sophia Rumanes responded the Los Angeles County Department of Public Health has not taken a formal position, however, Los Angeles County Department of Public Health has had in-depth conversations with the manufacturer and the Centers for Disease Control and Prevention (CDC) regarding linkage to care.
- Update on the Restructuring of the Prevention Planning Committee (PPC)
The PPC Steering Subcommittee has decided to focus on the completion of the Comprehensive HIV Plan. As a result of the recently received Guidance, the composition of the PPC may change. The PPC Steering Subcommittee has tabled the discussion on the restructuring of the PPC until the Comprehensive HIV Plan is complete.

VII. GOVERNMENTAL CO-CHAIRS REPORT

- Urban Coalition of HIV/AIDS Prevention Services (UCHAPS) Update
Sophia Rumanes reported UCHAPS had a successful pre-conference with the Centers for Disease Control and Prevention (CDC) in Washington, DC before the International AIDS Conference. The topic was “Universal Treatment”.

UCHAPS Steering Committee has scheduled a retreat in October.

VIII. BREAK

IX. PPC/COMMISSION COMPREHENSIVE HIV PLANNING TASK FORCE

- Enhanced Comprehensive HIV Prevention Plan (ECHPP)
The Comprehensive HIV Plan will not be completed by the September 28, 2012 Centers for Disease Control and Prevention (CDC) submission deadline. The Comprehensive HIV Planning Task Force recommended to the PPC Steering Subcommittee that the ECHPP Workbook be submitted as the Jurisdictional Plan to meet the September 28th deadline. A motion was placed on today’s agenda for PPC consideration. Aaron Fox seconded the motion.
 - **Motion #3:** The updated Enhanced Comprehensive HIV Prevention Plan (ECHPP) will be submitted as the Jurisdictional HIV Plan to meet the Centers for Disease Control and Prevention’s September 28, 2012 submission deadline.

MOTION #3: The updated Enhanced Comprehensive HIV Prevention Plan (ECHPP) will be submitted as the Jurisdictional HIV Plan to meet the Centers for Disease Control and Prevention’s September 28, 2012 submission deadline.	<i>Roll Call Vote</i>	MOTION PASSED	
	<i>Yes:</i>		9
	<i>No:</i>		2
	<i>Abstain:</i>		2

The discussion included: the ECHPP workbook will be available by the September PPC meeting.

Aaron Fox recommended for the PPC Steering Subcommittee to consider Craig Vincent-Jones’ Public Comment regarding unification of the two planning bodies and place the Public Comment on the next PPC Steering Subcommittee meeting agenda for discussion.

- Term of Prevention Plan
At the July 5th PPC meeting, members requested that the Comprehensive HIV Planning Task Force make a recommendation regarding the term of the Comprehensive HIV Plan. Due to the changing landscape of HIV/AIDS, the Commission submits a three-year plan, and a five-year plan is quite aggressive. The Comprehensive HIV Planning Task Force recommended to the PPC Steering Subcommittee to develop a three-year plan with yearly updates. A motion was placed on today’s agenda. Heather Grant seconded the motion.

- **Motion #4:** The term of the Comprehensive HIV Plan will be three years with yearly updates.

MOTION #4: The term of the Comprehensive HIV Plan will be three years with yearly updates.	<i>Roll Call Vote</i>		MOTION PASSED
	<i>Yes:</i>	13	
	<i>No:</i>	0	
	<i>Abstain:</i>	0	

Elizabeth Escobedo reported the Goals and Objectives Workgroup met and has scheduled an all-day meeting on Monday, August 13, 2012 at the Commission Offices. All are invited to attend. Craig Vincent-Jones requested individuals planning to attend the all-day Goals and Objectives Workgroup meeting to RSVP to Dawn McClendon at 213.639.6716 by Wednesday, August 12, 2012.

X. ANNOUNCEMENTS

XI. CLOSING ROLL CALL

XII. ADJOURNMENT

Meeting adjourned at 2:50 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Approve the August 2, 2012 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by Consensus</i>	MOTION PASSED
MOTION # 2: Amend and approve the July 5, 2012 HIV Prevention Planning Committee (PPC) Meeting Summary with noted change.	<i>Passed by Consensus</i>	MOTION PASSED
MOTION #3: The updated Enhanced Comprehensive HIV Prevention Plan (ECHPP) will be submitted as the Jurisdictional HIV Plan to meet the Centers for Disease Control and Prevention’s September 28, 2012 submission deadline.	<i>Roll Call Vote</i> <i>Yes:</i> 9 <i>No:</i> 2 <i>Abstain:</i> 2	MOTION PASSED
MOTION #4: The term of the Comprehensive HIV Plan will be three years with yearly updates.	<i>Roll Call Vote</i> <i>Yes:</i> 13 <i>No:</i> 0 <i>Abstain:</i> 0	MOTION PASSED

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Division of HIV and STD Programs (DHSP) located at 600 South Commonwealth Avenue, 11th Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-1127.